

**Appendix no. 1 to the current ESPI no. 4/2020 report**

**Content of resolutions adopted by Extraordinary General Meeting of XTPL S.A. with its registered seat in Wrocław dated 9 January 2020**

**Resolution No. 01/01/2020 of the Extraordinary General Meeting of XTPL S.A. of 9 January 2020  
on election of the Chairman of the Extraordinary General Meeting**

§ 1

Acting on the basis of Article 409 § 1 of the Commercial Companies Code and § 16(1) of the Company's Articles of Association, the Extraordinary General Meeting of XTPL S.A. with its registered office in Wrocław elects Jakub Kapica as the Chairman of the Extraordinary General Meeting of XTPL S.A.

§ 2

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 828 868 shares  
Percentage share of the shares in the share capital of the Company: 43.52%  
Total number of valid votes: 828 868  
Number of "in favour votes": 828 868  
Number of "against votes": 0  
Number of "abstaining votes": 0

**Resolution No. 02/01/2020 of the Extraordinary General Meeting of XTPL S.A. of 9 January 2020  
on adoption of the agenda of the Extraordinary General Meeting**

§ 1

The Extraordinary General Meeting of Shareholders of XTPL S.A. with its registered office in Wrocław hereby adopts the following agenda:

- 1) Opening the General Meeting.
- 2) Electing the Chairman of the General Meeting.
- 3) Preparing an attendance list, confirming that the General Meeting has been duly convened and has the capacity to adopt resolutions.
- 4) Adopting the agenda.
- 5) Adopting a resolution on changes in the composition of the Supervisory Board.
- 6) Closing the General Meeting.

§ 2

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 828 868 shares  
Percentage share of the shares in the share capital of the Company: 43.52%  
Total number of valid votes: 828 868

Number of "in favour votes": 828 868

Number of "against votes": 0

Number of "abstaining votes": 0

**Resolution No. 03/01/2020 of the Extraordinary General Meeting of XTPL S.A. of 9 January 2020  
on changes in the composition of the Supervisory Board**

The Extraordinary General Meeting of Shareholders of XTPL S.A. with its registered office in Wrocław hereby resolves as follows:

**§ 1**

Basing on art. 385 § 1 of the Commercial Companies Code in connection with § 17 point 17.1 of the Articles of Association of XTPL S.A., the Extraordinary General Meeting of XTPL S.A. with registered office in Wrocław ('Company') appoints Herbert Wirth to the composition of the Supervisory Board of the Company as of 10 January 2020

**§ 2**

On the basis of art. 386 § 2 in connection with art. 369 § 3 of the Commercial Companies Code and on the basis of § 17 section 2 of the Articles of Association of the Company, Herbert Wirth is being appointed for the joint three-year term of office with other Members of the Supervisory Board of the Company, who were appointed by resolution No. 14/06/2017 of the Annual General Meeting of XTPL.

**§ 3**

The resolution is effective immediately.

Number of shares which cast valid votes: 828 868 shares

Percentage share of the shares in the share capital of the Company: 43.52%

Total number of valid votes: 828 868

Number of "in favour votes": 828 868

Number of "against votes": 0

Number of "abstaining votes": 0